

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL WORKSHOP
OF THE COMMITTEE OF THE WHOLE
OF

WEDNESDAY, MAY 3, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the Committee of the Whole is hereby called
to be held in the Council Chambers, 12th floor City
Administration Building, 202 C St., San Diego, California, on
Wednesday, May 3, 1989, at the hour of 2:00 p.m.

Said meeting has been called for the purpose of receiving the
Transient Occupancy Tax (TOT) funding recommendations for Arts
and Cultural Organizations from the Commission for Arts and
Culture.

Dated April 25, 1989.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:13 p.m.
Mayor O'Connor and Council members present commended the
Commission members on a job well done. The meeting was adjourned
by Mayor O'Connor at 4:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-273513
(City business)
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (mp)

19890503

FILE LOCATION: MINUTES

May-3-1989

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: RECOMMENDATIONS RECEIVED

The matter of receiving the Transient Occupancy Tax (TOT) funding recommendations for Arts and Cultural Organizations from the Commission for Arts and Culture.

- Opening remarks by the City Manager regarding the work of the Commission and the Allocations Recommendations presentations.
- Overview of Commission Mission Statement, Purpose and Allocations Program Objectives, Criteria.
- Review Process of Outreach to Applicants, Technical Assistance Program, and Evaluation Results of the Technical Assistance and Application Process.
- Review Panel and Funding Committee Selection Process and Background Information on Panelists.
- Review Commission Advisory Panel Level I and II Recommendations.
- Review Commission Advisory Panel Level III Recommendations.
- Review Work of Funding Committee and Appeals Process.
- Review Policy Issues and Final Comments.
- Questions and Answers.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A003-C278.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:02 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C279.)